COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING Action Minutes from May 7, 2008

Historic Lake Park

7:35 p.m.

CALL TO ORDER A. 7:30 p.m. Chartered 192 B. PLEDGE OF ALLEGIANCE Mayor C. **ROLL CALL** All were present D. ADDITIONS/DELETIONS. None E. **GENERAL APPROVAL OF ITEM:** 1. Special Call CRA Board Meeting Minutes of April 2, 2008 Approved F. **DISCUSSION AND POSSIBLE ACTION** 2. Request to Expend Unappropriated Reserve Funds for the Milling, Resurfacing, Pavement Markings, Traffic Detector Loops and other miscellaneous costs associated with the resurfacing of 10th Street Between Park Avenue and Northlake Blvd and a Segment of Park Avenue East of the FEC Railway and to Award Contracts for same. Approved G. **BOARD MEMBER COMMENTS**

EXECUTIVE DIRECTOR COMMENTS

ADJOURNMENT:

H.

I.